2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40580

FILED Apr 17, 2011 Secretary of State

Entity Name: HOGAR CANARIO INC.

Current Principal Place of Business: New Principal Place of Business:

10772 SW 24TH ST MIAMI, FL 331652493

Current Mailing Address: New Mailing Address:

10772 SW 24TH ST MIAMI, FL 331652493

FEI Number: 65-0228143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNY, OMAIRA 10772 SW 24TH STREET MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DENNY, OMAIRA Address: 11769 SW 108 LANE City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 LOPEZ, ODALYS

 Address:
 11769 S.W. 105TH LANE

 City-St-Zip:
 MIAMI, FL 33186

Title: S

Name: MORRIS, CARLOS
Address: 750 NW 43 AVE APT 303

City-St-Zip: MIAMI, FL 33126

Title:

 Name:
 LOPEZ, ANIBAL

 Address:
 11769 SW 108 LANE

 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMAIRA DENNY P 04/17/2011